

GENERAL SESSION AGENDA

DECEMBER 23, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of December 16, 2003 General Session.

1. PURCHASING

Resolution No. 1161-03

**Resolution authorizing multiple award countywide contracts to:
Abbott/Sysco Food Services (62 Food Items - Est. \$405,016)
Gordon Food Service (148 Food Items - Est. \$1,046,415)
M & B Beverage Co. (Drink Mix - Est. \$31,232)
Keefe Supply Co. (Coffee - Est. \$29,494)
Happy Chicken Farms (Eggs - Est. \$59,241)
White Feather Farms of Ohio (7 Food Items - Est. \$26,365)
Gage Foods (3 Food Items - Est. \$8,336)
Lanning's Food (1 Food Item - Est. \$1,058)
For the purchase of Two Hundred Twenty-Four (224) food items for the
period January 1, 2004 through June 30, 2004. (Purchasing) (Estimated 6
months total requirements: \$1,607,157)**

2. CORONER

Resolution No. 1162-03

**Resolution authorizing contract for renewal to Abbott Laboratories, Inc., for
the period of November 28, 2003 through November 27, 2004 for drug
detection equipment and service. (Coroner) (\$32,256)**

3. COMMON PLEAS – GENERAL DIVISION

Resolution No. 1163-03

**Resolution providing supplemental appropriation for a Specialized Docket.
(Common Pleas – Gen. Div.) (\$127,406)**

4. FLEET MANAGEMENT

Resolution No. 1164-03

Resolution authorizing the Fleet Management Director to submit an application to Ford Motor Co. for the purpose of becoming an In-house Minor Warranty Service Provider. (Fleet Mgt.) (NO COST)

5. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 1165-03

Resolution authorizing the Fr. Co. Child Support Enforcement Agency to enter into a contract with the Fr. Co. Sheriff's Office effective January 1, 2004. (CSEA) (\$178,324.57)

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 1166-03

Resolution to enter into a First Source Agreement between the Bd. of Fr. Co. Commissioners and Imagistics International, Inc., Bax Global, Inc., and the City of Columbus. (Dept. of Community & Economic Development)

7. SANITARY ENGINEERING

Resolution No. 1167-03

Resolution authorizing the increase in the countywide rate structure for water and sewer services. (Sanitary Engineering)

8. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 1168-03

Resolution approving the Fr. Co. Dept. of Job & Family Services' Policy for a Limited Child Care Eligibility Program for families who lost eligibility due to State changes in eligibility requirements. Program period is from January 1, 2004 through December 31, 2004. (Dept. of Job & Family Services)

Resolution No. 1169-03

Resolution approving Purchase of Services Agreement for TANF Child Welfare Services from Maryhaven, Inc., for the time period of December 24, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$56,998)

Resolution No. 1170-03

Resolution approving Purchase of Service Agreement for TANF/PRC Services with the Fr. Co. ADAMH Board for the time period of July 1, 2002 through March 31, 2004. (Dept. of Job & Family Services) (\$698,551 [increase \$98,912.50])

Resolution No. 1171-03

Resolution approving Purchase of Service Agreement for TANF/PRC and Refugee Resettlement Services with Community Refugee & Immigration Services. (Dept. of Job & Family Services) (\$249,510 [increase of \$0.00])

Resolution No. 1172-03

Resolution approving Purchase of Service Agreement for County Medical Services for the time period of July 1, 2002 through December 31, 2003 with the Columbus Health Dept. and January 1, 2004 through June 30, 2005 with the Neighborhood Health Centers, Inc. (Dept. of Job & Family Service) (\$1,991,000 [increase \$1,225,000])

9. DEPT. OF HUMAN RESOURCES

Resolution No. 1173-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1149-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Tabled from the December 16, 2003 General Session Agenda.

10. COMMISSIONERS

Resolution No. 1174-03

Resolution authorizing supplemental appropriations and transfers of funds for Workers' Compensation Retro Costs and Claims Reserves. (Commissioners)

Resolution No. 1175-03

Resolution authorizing the exemption of selected purchases of \$750 or less (increasing to \$1,000 or less effective February 12, 2004) from the Certificate of Availability of Funds requirement and the adoption of procedures and requirements for the Direct Vouchering of exempted purchases. (Commissioners)

Resolution No. 1176-03

Resolution authorizing a contract renewal with United States Life Ins. Co. for group life insurance coverage to Fr. Co. employees for the period of January 1, 2004 through December 31, 2004. (Commissioners) (Estimated Cost: \$104,940)

Resolution No. 1177-03

Resolution authorizing a contract renewal with Spectera, Inc., to provide administrative services in the management of the County Vision Plan for the period of January 1, 2004 through December 31, 2004. (Commissioners) (Estimated Cost: \$37,440)

Resolution No. 1178-03

Resolution authorizing a contract renewal with Business Administrators & Consultants, Inc., to provide COBRA Claims Administrative Services for the period of January 1, 2004 through December 31, 2004. (Commissioners) (Estimated Cost: \$17,500)

Resolution No. 1179-03

Resolution reappointing Christine J. Vineis a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)

HOUSING REVENUE BOND MEETING – TEFRA HEARING

Columbus Regional Airport Authority proposed conduit-financing transaction for Wm. Presser Towers and Joseph Knight Tower

Resolution No. 1180-03

Resolution with respect to applicable elected representative approval in connection with the issuance of Multifamily Revenue Bonds.

SANITARY ENGINEERING

Sign Plans – Construction of the Darbydale Wastewater Treatment Facility & Collection System

Resolution No. 1181-03

Resolution approving plans and authorizing the advertisement for construction of the Darbydale Wastewater Treatment Facility & Collection System, Pleasant Twp., Fr. Co., Ohio. (Sanitary Engineering)

11. DEVELOPMENT DEPT.

Resolution No. 1182-03

Review of petition to annex 26.596± acres in Madison Twp. to the City of Columbus, Ohio by Ohio District Lutheran Church Extension Fund, Inc. Fixed for Tuesday, January 13, 2004 at 9:00 A.M., Case No. ANX-EXP2-57-03.

Resolution No. 1183-03

Review of petition to annex 86± acres in Madison Twp. to the City of Columbus, Ohio by Homewood Corp. Fixed for Tuesday, January 13, 2004 at 9:00 A.M., Case No. ANX-EXP2-61-03.

Resolution No. 1184-03

Resolution fixing the time and place for the Boundary Change between Washington Twp. and the City of Dublin. Fixed for Tuesday, January 13, 2004, Case No. BC-03-03.

JOURNALIZE ANNEXATIONS